

F97000006313

Nancy Debnlow
Requestor's Name

723 W. Algonquin Rd.
Address

Arlington Heights IL 60005
City/State/Zip

4432900002359209--1
-12/01/97--01117--004
****122.50 ****122.50
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. GLS Composites Distribution Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 8:31

mt
12/2

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. GLS Composites Distribution Corp.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-4186722
(FEI number, if applicable)
4. October 6, 1997
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. December 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432
(Current mailing address)
8. Wholesale distribution of composite materials and all lawful acts and activities in furtherance of those purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 8:31

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T CORPORATION SYSTEM
Anne E. Diamond
(Registered agent's signature) (Officer)

ANNE E. DIAMOND - ASSISTANT SECRETARY
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven L. Dehmlow

Address: 723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

Vice Chairman: NA

Address: _____

Director: Nancy Dehmlow

Address: Same

Director: David P. Smith, Jr.

Address: 225 W. Randolph, Suite 6C
Chicago, IL 60606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC - 1 AM 8:31

B. OFFICERS

President: Steven L. Dehmlow

Address: 723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

Vice President: ^(S) Leon Garoufalis ; C. Frederick Rake

Address: 723 W. Algonquin Rd.
Arlington Heights, IL 60005-4432

Secretary: Nancy Dehmlow

Address: Same

Treasurer: John R. Waller

Address: Same

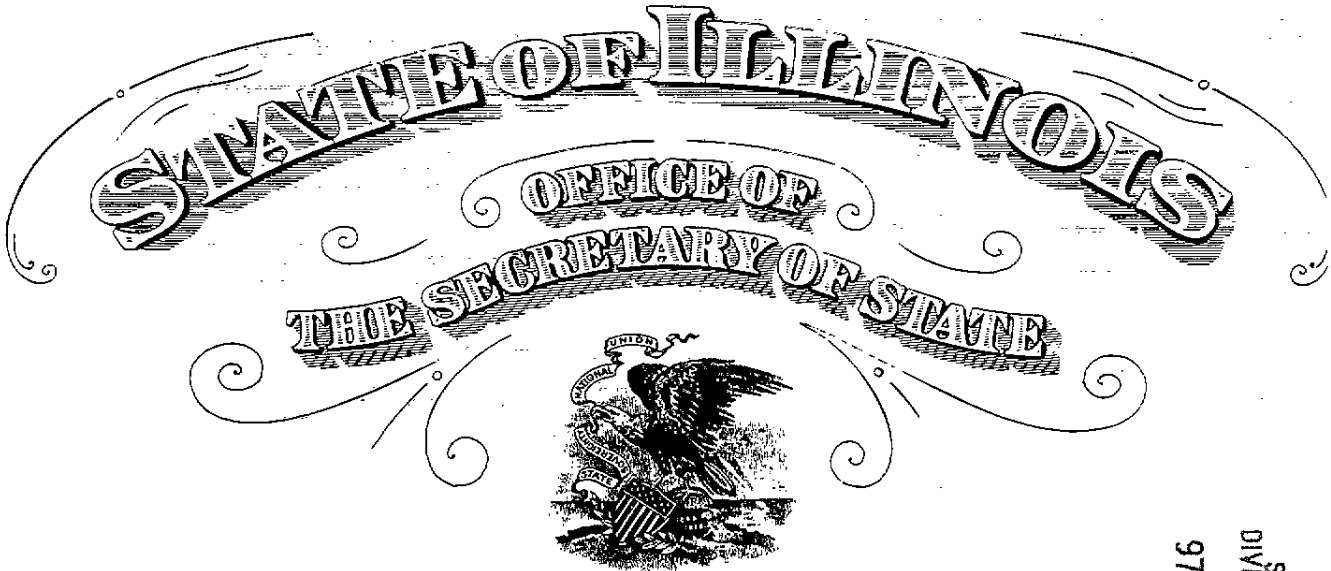
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy Dehmlow
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Dehmlow, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC -1 AM 8:31

File Number 5961-089-9



To all to whom these Presents Shall Come, Greeting:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 1 AM 8:11

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that GLS COMPOSITES DISTRIBUTION CORP., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 6, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

In Testimony Whereof, *I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois this* 14TH *day of* NOVEMBER *A.D., 19* 97



George H Ryan
SECRETARY OF STATE